

**LOUISIANA UTILITIES RESTORATION CORPORATION  
FOR A REGULAR MEETING OF  
BOARD OF DIRECTORS**

**AUGUST 16, 2017 10:00 a.m.**

**NATCHEZ MEETING ROOM OF THE GALVEZ BUILDING  
602 NORTH FIFTH STREET BATON ROUGE, LOUISIANA 70802**

Item 1	Call to order and determination of quorum.	Carmody_____ Carroll_____ Enright_____ Gonzalez_____ Martiny_____ Williams_____
Item 2	Discussion and annual election of officers: Chair.	Carmody_____ Carroll_____ Enright_____ Gonzalez_____ Martiny_____ Williams_____
Item 3	Discussion and annual election of officers: Secretary- Treasurer.	Carmody_____ Carroll_____ Enright_____ Gonzalez_____ Martiny_____ Williams_____
Item 4	Discussion of and vote to approve minutes and transcript of September 15, 2016 Regular Board Meeting.	Carmody_____ Carroll_____ Enright_____ Gonzalez_____ Martiny_____ Williams_____

Item 5	<p>Approval and/or ratification of the following actions taken by LURC's Special Counsel and/or Chair subsequent to September 15, 2016 Regular Board Meeting, as follows:</p> <ol style="list-style-type: none"> <li>1. Annual Report to the LPSC (9/16/16);</li> <li>2. Submission of Financial Statements to OSRAP (8/23/2016); and</li> <li>3. Execution of engagement agreement with the LLA for audit of LURC's fiscal year 2016 financial statements (9/8/2016); and</li> <li>4. Annual report to the Secretary of State (9/15/2016 and 7/11/17).</li> </ol>	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____
Item 6	<p>Discussion of Louisiana Legislative Auditor's audit of LURC's fiscal year 2016 financial statements and report issued on February 22, 2017.</p>	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____
Item 7	<p>Discussion of and vote to approve interim and annual Compiled Financial Statements for Fiscal Year Ending June 30, 2017 as prepared by LaPorte CPAs.</p>	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____
Item 8	<p>Report on status of Entergy Katrina/Rita Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> <li>1. EGSL &amp; ELL Semi-annual Servicer Certificates (collection period (2/1/16-7/31/16, 8/1/16-2/1/17 &amp; 2/1/17-7/31/17));</li> <li>2. EGSL &amp; ELL Monthly Servicer Certificates (7/2016 – 6/2017);</li> <li>3. LURC Trustee Account Statements (7/2016-7/2017);</li> <li>4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (3/30/17);</li> <li>5. EGSL and ELL True-Up Adjustment Letter (9/13/16 &amp; 3/14/17); and</li> <li>6. Henderson Ridge Consulting, Inc. True-up Report (9/27/16 &amp; 3/29/17).</li> </ol>	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____

Item 9	<p>Report on status of Entergy Gustav/Ike Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> <li>1. EGSL &amp; ELL Semi-annual Servicer Certificates (collection period (2/1/16-7/31/16, 8/1/16-2/1/17 &amp; 2/1/17-7/31/17);</li> <li>2. EGSL &amp; ELL Monthly Servicer Certificates (7/2016 – 6/2017);</li> <li>3. LURC Trustee Account Statements (7/2016-7/2017);</li> <li>4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (3/30/17);</li> <li>5. EGSL and ELL True-Up Adjustment Letter (9/13/16 &amp; 3/14/17); and</li> <li>6. Henderson Ridge Consulting, Inc. True-up Report (9/27/16 &amp; 3/30/17).</li> </ol>	<p>Carmody_____</p> <p>Carroll_____</p> <p>Enright_____</p> <p>Gonzalez_____</p> <p>Martiny_____</p> <p>Williams_____</p>
Item 10	<p>Report on status of Entergy Isaac Bond Transaction by LURC Special Counsel:</p> <ol style="list-style-type: none"> <li>1. EGSL &amp; ELL Semi-annual Servicer Certificates (collection period (8/6/15-7/31/16, 8/1/16-2/1/17 &amp; 2/1/17-7/31/17);</li> <li>2. EGSL &amp; ELL Monthly Servicer Certificates (7/2016 – 6/2017);</li> <li>3. LURC Trustee Account Statements (7/2016-7/2017);</li> <li>4. Deloitte Reports of Agreed Upon Procedures for EGSL and ELL (3/30/17);</li> <li>5. EGSL and ELL True-Up Adjustment Letter (9/13/16 &amp; 3/14/17); and</li> <li>6. Henderson Ridge Consulting, Inc. True-up Report (9/27/16 &amp; 3/30/17).</li> </ol>	<p>Carmody_____</p> <p>Carroll_____</p> <p>Enright_____</p> <p>Gonzalez_____</p> <p>Martiny_____</p> <p>Williams_____</p>
Item 11	<p>Discussion of and a vote to approve LURC’s operating budget for the Fiscal Year ending June 30, 2018 as prepared by LaPorte CPAs.</p>	<p>Carmody_____</p> <p>Carroll_____</p> <p>Enright_____</p> <p>Gonzalez_____</p> <p>Martiny_____</p> <p>Williams_____</p>
Item 12	<p>Discussion of and a vote to approve engagement of Long Law Firm, LLP as LURC’s Special Counsel for corporate and regulatory matters for the Fiscal Year Ending June 30, 2018.</p>	<p>Carmody_____</p> <p>Carroll_____</p> <p>Enright_____</p> <p>Gonzalez_____</p> <p>Martiny_____</p> <p>Williams_____</p>

Item 13	Discussion of and a vote to approve engagement of LaPorte CPAs as LURC’s financial statement accountants to prepare interim and annual compiled financial statements for the Fiscal Year Ending June 30, 2018, to participate in and defend the Louisiana Legislative Auditor’s audit of Fiscal Year June 30, 2017 annual financial statements, prepare an annual operating budget for fiscal year 2018 and related matters.	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____
Item 14	Discussion of and a vote to approve engagement of Henderson Ridge Consulting, Inc. as LURC’s regulatory accountants for review and evaluation of semi-annual true-up adjustment filings by Entergy Gulf States Louisiana, L.L.C. and Entergy Louisiana, LLC to be made in the fall 2017 and spring 2018 for the Katrina/Rita, Gustav/Ike and Isaac securitizations.	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____
Item 16	New Business 1. Tentative Date for Next Meeting – August 2018	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____
Item 17	Old Business	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____
Item 18	Adjournment	Carmody _____ Carroll _____ Enright _____ Gonzalez _____ Martiny _____ Williams _____